

**CITY OF TUCKER
MAY 23, 2016
SPECIAL CALLED MEETING MINUTES**

The Mayor and Council of the City of Tucker held a Special Called Meeting on Monday, May 23, 2016 beginning at 8:15 pm. The Council Meeting was held in the Tucker Recreation Center. Present for this meeting were the following:

Frank Auman, Mayor

Honey Van de Kreke – District 1, Post 1
Bill Rosenfeld – District 1, Post 2
Matt Robbins – District 2, Post 2
Noelle Monferdini – District 2, Post 2
Michelle Penkava – District 3, Post 1
Anne Lerner – District 3, Post 2

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 8:15 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Council.

AGENDA APPROVAL: Because the meeting is specially-called, the agenda cannot be changed and is deemed approved.

APPROVAL OF MINUTES: The Council reviewed the minutes from the April 12, 2016 Work Session; Council Member Van De Kreke moved their approval and Council Member Robbins seconded. The Council unanimously approved the minutes.

The Council also considered the April 29, 2016 meeting minutes. Council Member Penkava moved their approval, seconded by Council Member Lerner. The Council unanimously approved the minutes.

PUBLIC COMMENT:

Rick Johnson of Colossus Pizza suggested changes to the alcohol ordinance to be considered tonight. He wants a more tailored ordinance. Notes there are three taxes: spirits, wine, and beer. He believes pour permits are unfair, especially to new employees. If the Council considers a pour permit, he hopes it will be cheap.

Lee Lampiris – Signed up but was not present.

Charlton Allen thanked everyone for their work on Tucker Day. Next year, Tucker Day is May 13. He thanked the Council for their consideration of Barry Schrenk for the Tucker CID. He noted that there are differences in the definitions in the proposed alcohol

ordinance for Tucker as opposed to the State and that some things can't be changed because of state law. He urges the Council to adopt a seal, which is necessary to formalize many documents.

CITY SERVICES CONTRACT PROPOSAL: Council Member Penkava moved for Option A (as discussed in the Work Session and described on page 6 of the "RFP 16-01 Recommendations," attached to these minutes), contingent upon satisfactory negotiations by Mayor and the Interim County Attorney. Council Member Lerner seconded. The Council voted to approve Option A, with Council Members Robbins and Monferdini voting no.

CITY HALL SPACE: Council Member Lerner moved that the Council approve 4119 Adrian Street on a short term lease for City Hall space and that Council Member Rosenfeld be authorized to conduct further negotiations for the space on First Avenue, with assistance from the Staff. Council Member Robbins seconded the motion. The Council approved the motion unanimously.

RESOLUTION TO STAY IN THE SPECIAL SERVICES TAX DISTRICT: Mayor Auman moved adoption of the resolution; Council member Penkava seconded. The Council unanimously approved the resolution.

TUCKER CONVENTION AND VISITORS' BUREAU (CVB) ORDINANCE: Acting City Clerk Anne Lewis first read the CVB Ordinance.

FRANCHISE FEE AGREEMENTS: Negotiations are ongoing so there are no finalized agreements for the Council to vote on tonight at the City Council meeting.

COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD SEATS: Council Member Rosenfeld moved that Barry Schrenk represent Tucker on the Tucker Northlake CID and that Bill Kaduck and represent Tucker on the Stone Mountain CID. Council member Robbins seconded, and the Council unanimously approved the appointments.

ALCOHOL ORDINANCE: Acting City Clerk Anne Lewis first read the CVB Ordinance.

CITY SEAL: Council Member Penkava moved to adopt the seal on the commemorative seal as the City seal. Council Member Monferdini seconded. The Council unanimously approved the seal. Mayor Auman requested that an electronic copy be attached to these minutes.

FACEBOOK POLICY: Council Member Monferdini moved to adopt the interim Facebook Policy attached with the following modifications: (1) Option C on page 1 "Route all traffic to City of Tucker website is the option selected and (2) There will be a newsletter approved in advance by the Council and Mayor. Council Member Robbins seconded.

Discussion ensued about who would be responsible for administration, as there are no employees yet. Council Member Monferdini stated that the person responsible would be an employee (once there are employees) appointed by the Mayor.

REGULAR MEETING SCHEDULE: Council Member Penkava moved that regular meetings be held on the second Monday of each month at 6:30 at a location(s) to be announced. Council Member Rosenfeld seconded. The Council unanimously approved the regular meeting schedule being the second Monday of each month. For 2016, those dates are:

June 13
July 11
August 8
September 12
October 10
November 14
December 12

MAYOR AND COUNCIL COMMENTS:

Council Member Lerner: She thanked the attendees for coming and expressed her appreciation to Council members, the Mayor, and the community on hard work on important issues.

Council Member Van De Kreke: She also thanked citizens for attending and expressed her deep appreciation to the members of the citizens' review board on the RFP. She thanked all the bidders as well.

Council Member Penkava: She thanked all for the very hard work on the RFP review and recommendation process.

Council Member Monferdini: She thanked all for coming to the meeting.

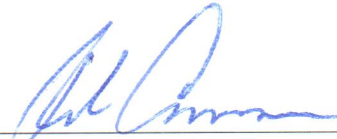
Council Member Rosenfeld: He also thanked the attendees. He expressed appreciation to the Council for its hard work and to the two newly-appointed CID members for their willingness to serve. He reminded everyone to take a tucker Day cup.

Council Member Robbins: He thanked all for attending. He thanked Council member Van De Kreke and Charlton Allen for their great work on Tucker Day. He gave kudos to The Main Street Theater for the recent play and also reminded all to vote tomorrow.

Mayor Auman: He expressed his appreciation to the Council for hard work in getting the issue of offices, contractors/consultants, and staff done. He announced the next meeting is June 13.

ADJOURN: The City Council Meeting adjourned at approximately 9:15.

Approved by:



Frank Auman, Mayor

Attest:



Acting City Clerk